PER PROFIE

Tel: (416) 361-0737

Fax: (416) 361-0923

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August 27, 2007

Exemption No. 82-2213

Office of International Corporate Finance Securities & Exchange Commission Room 3094 (3-6) 450 - 5 Street, N.W. Washington, D.C. U. S. A. 20549 07026463

SUPPL

Attention:

Office of Applications and Report Services

Dear Sirs:

Re: Annual and Special Meeting of Shareholders

Please find enclosed a copy of the change of Notice of Record & Meeting Dates sent to the Canadian Depository for Securities Limited with respect to changing the date of the Annual and Special Meeting of Shareholders to October 4th, 2007, for your files.

If you have any questions, please do not hesitate to contact the undersigned.

Yours truly,

CADILLAC VENTURES INC.

Per: George A. Duguay

GAD/cd

Encl.

PROCESSED
SEP 2.1 2007
THOMSON FINANCIAL

Jw 9/17



Clarisse Karangwa Acct Manager, Client Services Telephone: 416.361.0930 ext235 ckarangwa@equitytransfer.com

VIA ELECTRONIC TRANSMISSION

August 27, 2007

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: CADILLAC VENTURES INC.

Amended Confirmation of Notice of Record and Meeting Dates

We are pleased to confirm that an Amended Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the *Annual and Special* Meeting of Shareholders for CADILLAC VENTURES INC.

1.	ISIN – CUSIP –	CA 1275271098 127527109
2.	Date Fixed for the Meeting –	October 4, 2007
3.	Record Date For Notice -	August 17, 2007
4.	Record Date For Voting -	August 17, 2007
5.	Beneficial Ownership Determination Date -	August 17, 2007
6.	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting -	Common Shares
7.	Classes of Series of Securities that entitle the holder to vote at the meeting -	Common Shares
8.	Business to be conducted at the meeting -	Annual and Special

Yours Truly,

EQUITY TRANSFER & TRUST COMPANY

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